



# TOLL BRIDGE PROGRAM OVERSIGHT COMMITTEE

CALTRANS BAY AREA TOLL AUTHORITY CALIFORNIA TRANSPORTATION COMMISSION

## MEETING MINUTES

April 17, 2012, 10:00am – 12:00pm  
Antioch Project Office, 1771 Vineyard Drive, Antioch  
TBPOC – PMT pre-briefing: 10:00am – 10:30am  
TBPOC meeting: 10:30am – 12:00pm

**Attendees:** TBPOC Members: Steve Heminger (Chair), Bimla Rhinehart and Malcolm Dougherty (via phone)  
PMT Members: Tony Anziano, Andrew Fremier (via phone), and Stephen Maller  
Participants: Ali Banani, Bill Casey, Doug Coe, Michele DiFrancia, Rich Foley, John Goodwin, Beatriz Lacson, Rick Land, Peter Lee, Yong Lee, Brian Maroney, Bart Ney, Dina Noel, Mo Pazooki, Bijan Sartipi, Mike Stone, Deanna Vilchek, and Jason Weinstein

Convened: 10:30 AM

Items		Action
<b>1. CHAIR'S REPORT</b> <ul style="list-style-type: none"><li>The Chair noted that the TBPOC is having its meeting in Antioch to celebrate the seismic safety milestone achieved by the project on April 12, ahead of schedule and under budget.</li></ul>		
<b>2. CONSENT CALENDAR</b> <ul style="list-style-type: none"><li>a. TBPOC Meeting Minutes<ol style="list-style-type: none"><li>March 1, 2012 Meeting Minutes</li><li>March 8, 2012 Conference Call Minutes</li><li>March 21, 2012 Conference Call Minutes</li><li>April 5, 2012 Conference Call Minutes</li></ol></li><li>b. Contract Change Orders (CCOs)<ol style="list-style-type: none"><li>Self-Anchored Suspension Span (SAS) CCO 143 (Additional Work on OBG Deck Sections), \$1,184,650</li><li>Yerba Buena Island Transition Structures (YBITS) No. 1 CCO 526-</li></ol></li></ul>		<ul style="list-style-type: none"><li>The TBPOC <b>APPROVED</b> the Consent Calendar, as presented.</li></ul>

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Items	Action
2. Explore options to blend the steel OBG transition section at the SAS/Skyway interface. Cost and schedule impacts to be determined.	Issue 1, #2 – <b>APPROVED</b>
3. Explore the option to paint the upper face and exterior of the barrier on the north side of the bridge.	Issue 1, #3 – <b>APPROVED</b>
	Issue 2, #1 – NO ACTION TAKEN, no motion or second put forward
	Issue 2, #2 – <b>APPROVED</b>
<u>Issue 2: Add Light Pipe</u>	
1. Authorize the Department to install the light pipe prior to SSO.	
2. Explore options to light the upper section of the main cable.	
○ Photo simulations of the bridge main cable lit from various angles were passed around.	
○ Discussion items included the general consensus within the architectural peer review group regarding the two issues; estimated costs before and after SSO; availability of funds; challenges; installation schedule; SAS access; comparison to Golden Gate Bridge.	
○ In the absence of a motion to approve installation of the light pipe, B. Rhinehart commended C. Endress on his presentation effort, noted that this may not be the final decision, and that there is time to reconsider the matter in the future.	
c. Bay Bridge East Span Opening Memorandum of Understanding (MOU)	
• The Chair indicated that the revised MOU (that included the Department edits) for TBPOC approval was discussed at the TBPOC/PMT pre-briefing, where additional changes were suggested.	• The TBPOC <b>APPROVED</b> the MOU as edited by the Department, with additional changes as discussed at the TBPOC/PMT pre-briefing.
○ The Chair will meet with the Bay Bridge Alliance (BBA), get their reaction to the MOU changes, and then have the document finalized.	
d. Peer Review Panel Update	
• T. Anziano indicated that he had no updates to report.	

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Items	Action
<ul style="list-style-type: none"> <li>○ The Chair expressed concern over the lack of update and schedule (what would expedite work, when will it be completed) from the Peer Review Panel on Benicia, Richmond and West Approach.</li> </ul>	<ul style="list-style-type: none"> <li>• M. Dougherty to obtain an update and schedule from the Peer Review Panel on the three bridges (Benicia, Richmond and West Approach), for forwarding to the Chair and B. Rhinehart.</li> </ul>
<p><b>4. SAN FRANCISCO-OAKLAND BAY BRIDGE UPDATES</b></p> <p>a. Corridor Update/Schedule</p> <ul style="list-style-type: none"> <li>• T. Anziano provided contract highlights.               <ul style="list-style-type: none"> <li>○ The YBITS2 contract was advertised on April 9, 2012; bid opening is scheduled for September 25, 2012; a healthy competition is anticipated.</li> <li>○ The SAS Project – per ABF March Schedule (Level 2 Summary) schedule was reviewed and discussed. SAS cable erection and Hinge K are on critical path, OTD is not; SSO a month or two sooner than Labor Day 2013 is conceivable.</li> <li>○ At M. Dougherty's request, a hinge curl update was provided (use of steel ballast - the best option).</li> </ul> </li> <li>1) Yerba Buena Island Transition Structures (YBITS) No. 2 Addendum No. 1 Request               <ul style="list-style-type: none"> <li>• T. Anziano summarized the elements of the addendum and requested TBPOC approval to proceed with it.</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• The TBPOC <b>APPROVED</b> YBITS2 Addendum No. 1, as presented.</li> </ul>
<p><b>5. ANTIOCH/ DUMBARTON BRIDGE SEISMIC RETROFIT UPDATES</b></p> <p>a. Update</p> <ul style="list-style-type: none"> <li>• D. Coe provided highlights of ongoing field work.</li> <li>○ <u>Antioch</u>:               <ul style="list-style-type: none"> <li>➤ Seismic safety completion was achieved on April 12, 2012.</li> <li>➤ Contract completion is anticipated in July 2012.</li> </ul> </li> <li>○ T. Anziano gave kudos to D. Coe, M. Pazooki, D. Tenorio, and</li> </ul>	

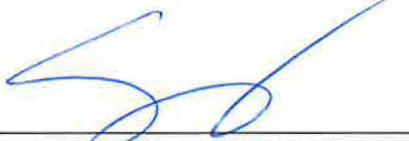
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Items	Action
J. Weinstein for their commendable work. <ul style="list-style-type: none"><li>○ <u>Dumbarton</u>:<ul style="list-style-type: none"><li>➤ The project is proceeding well. The May and September 2012 full bridge closures are on schedule.</li><li>➤ A January 2013 contract completion is anticipated.</li></ul></li></ul>	
<b>6. OTHER BUSINESS</b> <ul style="list-style-type: none"><li>• An Antioch Bridge Seismic Retrofit Project Highlights presentation, Construction Site Tour, and Seismic Safety Completion Ceremony followed the TBPOC meeting.</li></ul>	

Adjourned: 12:06 PM

**TBPOC MEETING MINUTES**  
April 17, 2012, 10:00am – 12:00pm

**APPROVED BY:**

  
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**STEVE HEMINGER**, TBPOC Chair  
Executive Director, Bay Area Toll Authority

5/4/12  
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Date

  
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**BIMLA G. RHINEHART**, TBPOC Vice-Chair  
Executive Director, California Transportation Commission

5/9/12  
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Date

  
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**MALCOLM DOUGHERTY**  
Acting Director, California Department of Transportation

5/10/12  
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Date